

Board of Trustees

Webb City Public Library

Date: Tuesday, March 17, 2020  
Time: 10:00 AM  
Location: 2nd Floor Genealogical Center

Minutes

Call to Order: Jim Latimer called the meeting to order at 10:03 AM

Present: Jim Latimer, Bruce Waggoner, Sharon Barton, Sue Oliveira, Lucinda Copeland, Edy Newby, George Thullesen

Absent: Cathy Hall

Consent Agenda: Lucinda Copeland made the motion to accept the consent agenda; Sue Oliveira seconded; unanimous

Committee Reports: Building and Grounds: Fence: Jake reported that the wind had damaged the north fence and that Adam Simpson made the repairs. Shouldn't be an issue in the future.

Roof: Jake reported the flat roof on the north entrance has been sealed and is waiting on the gutter to be moved back to its original location. He hopes this will fix the leaks.

New Business: Public Health Procedures: Lucinda Copeland made the motion to accept the Disinfecting/ Public Health Procedures policy and leave the discretion of closing to Jake, Sue Oliveira seconded the motion, unanimous

Bylaw Changes: Bruce Waggoner made the motion to accept the bylaw changes to include online meetings, Sharon Barton seconded; unanimous

Director's Report: Next board meeting April 21, 2020 at 6:00 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary